## UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TEXAS SAN ANTONIO DIVISION

UNITED STATES OF AMERICA,	)
Plaintiff,	) )
<b>v.</b>	) CRIMINAL NO. SA-23-CR-00360-OLG
(4) SEBASTIAN LOUIS XAVIER SUAREZ,	)
Defendant.	) )

## **ADVISORY TO THE COURT REGARDING FORFEITURE**

COMES NOW the United States of America, Plaintiff, by and through the United States

Attorney for the Western District of Texas, and files this Advisory to the Court Regarding

Forfeiture. The United States respectfully advises the Court as follows:

I.

On September 6, 2023, a Superseding Indictment (Doc. 33) was returned against the Defendant, in the instant criminal case. The Superseding Indictment and Bill of Particulars (Doc. 98) included a Notice of United States of America's Demand for Forfeiture which sought the forfeiture of specific property including:

- 1. \$1,186.00, more or less, in United States Currency;
- 2. Smith & Wesson, M&P 380 Shield EZ Pistol, CAL:380, SN: NDH0891;
- 3. Smith & Wesson, SD40VE Pistol, CAL:40, SN: HEC1044;
- 4. Beretta, Pietro S.P.A. 92FS Pistol, CAL:9, SN: A293575Z;
- 5. Romarm/Cugir Draco Pistol, CAL:762, SN: ROA 21 DG-3589; and
- 6. Any and all firearms, ammunition, and/or accessories involved in or used in the commission of the criminal offenses,

hereinafter referred to as the Subject Property.

II.

The United States advises this Court that the Bureau of Alcohol, Tobacco, Firearms and Explosives has administratively forfeited Subject Property Items #2-#5. Therefore, the United

States will not seek judicial forfeiture of Subject Property Items #2-#5 from the Defendant in the instant criminal case. The United States further advises this Court that Item #1 will be sought for forfeiture from Defendant (2) Cesar Alan Garcia in the instant criminal case.

Respectfully submitted,

JAIME GARZA United States Attorney

By: <u>/</u>s

ANTONIO FRANCO, JR. Assistant United States Attorney Asset Forfeiture Section 601 N.W. Loop 410, Suite 600 San Antonio, Texas 78216

Tel: (210) 384-7040 Fax: (210) 384-7045 Texas Bar No. 00784077

Email: Antonio.Franco@usdoj.gov

## **CERTIFICATE OF SERVICE**

I hereby certify that on November 14, 2024, the foregoing instrument was electronically filed with the Clerk of the Court using the CM/ECF System which will transmit notification of such filing to the following CM/ECF participant:

Juan M. Gonzalez Law Office of Juan M. Gonzalez 403 W. Cypress San Antonio, TX 78212 Email: juangmgo@gmail.com

Attorney for Defendant (4) SEBASTIAN LOUIS XAVIER SUAREZ

/s/
ANTONIO FRANCO, JR.
Assistant United States Attorney